



One Olde Half Day Road, Lincolnshire, IL 60069
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AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall - Public Meeting Room
Monday, September 23, 2013
Immediately following Regular Village Board Meeting

Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.

The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

- 2.1 Acceptance of September 9, 2013 Committee of the Whole Meeting Minutes
- 2.2 Acceptance of September 9, 2013 Special Committee of the Whole Meeting Minutes

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

- 3.11 Continued Consideration and Discussion of Referral of Proposed Resubdivision of two 2+ Acres Lots on Hamilton Court to four 1-Acre Lots - Manors of Brampton Woods-Unit II (Arthur J. Green Construction)
- 3.12 Continued Consideration and Discussion of Referral of an Amendment to an Existing Planned Unit Development (Ordinance #03-1864-41) to subdivide existing Sedgebrook Retirement Community property into two lots, with Zoning Code exceptions, and modify previously-approved development plans for Neighborhoods 2 and 3 - Milwaukee Avenue and Aptakisic Road (Lincolnshire Senior Care, LLC)

3.2 Finance and Administration

- 3.21 Consideration and Discussion of an Ordinance Authorizing the Disposal of Surplus Property (Village of Lincolnshire)

3.3 Public Works

- 3.31 Consideration and Discussion of a Joint Purchase Agreement with Morton Salt Incorporated in the Amount of \$36,638.00 for the Purchase of Rock Salt for the 2013-2014 Winter Season (Village of Lincolnshire)

3.4 Public Safety

3.5 Parks and Recreation

3.6 Judiciary and Personnel

4.0 UNFINISHED BUSINESS

5.0 NEW BUSINESS

7.0 ADJOURNMENT